

*555 Liberty St SE
Salem, OR 97301*



Final Action Agenda - Minutes - Final

Monday, November 23, 2020

6:00 PM

Virtual Meeting

Housing Authority of the City of Salem

****Due to the COVID-19 Pandemic, this meeting is being conducted virtually, with remote attendance by the governing body. No in-person attendance is possible. Interested persons may attend the meeting online at CC:Media YouTube Channel or watch on Comcast Cable CC:Media Channel 21. Please submit comments on agenda items by 5:00 p.m., or earlier, on the day of the meeting at cityrecorder@cityofsalem.net. Public comment and testimony may also be provided during the meeting via Zoom at this link: <https://www.cityofsalem.net/Pages/Public-Comment-at-Salem-City-Council-Meeting.aspx>**

1. OPENING EXERCISES:

Roll Call

Virginia Stapleton served as Guest Councilor for Ward 1.

Present 7 - Commissioner Andersen, Commissioner Nanke, Commissioner Lewis, Commissioner Ausec, Commissioner Hoy, Commissioner Leung, and Commissioner Nordyke

Pledge of Allegiance

Led by Chair Hoy.

Election of Vice Chair

The election of the Vice Chair was postponed to the December 7, 2020 meeting.

1.1 APPROVAL OF ADDITIONS AND DELETIONS TO THE AGENDA

None.

2. PUBLIC COMMENT

None.

3. CONSENT CALENDAR:

A motion was made by Commissioner Lewis, seconded by Commissioner Andersen to approve the consent calendar.

Comments by Commissioner Lewis.

The motion CARRIED by the following vote:

Aye: 7 - Andersen, Nanke, Lewis, Ausec, Hoy, Leung, and Nordyke

Nay: 0

Abstain: 0

3.1 MINUTES:

3.1a. [20-451](#) October 26, 2020 Draft Salem Housing Authority Minutes

Action: Approved.

3.2 ACTION ITEMS:

None.

3.3 RESOLUTIONS:

3.3a. [20-459](#) Application for grant funding from Collins Foundation to hire a case manager for the Homeless Rental Assistance Program

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community; Welcoming and Livable Community

Adopted Resolution No. 2268 to authorize an application for, and acceptance of, a grant up to \$200,000 from The Collins Foundation to provide funding for outreach, access, and recovery case manager for the Homeless Rental Assistance Program (HRAP).

4. PUBLIC HEARINGS

None.

5. SPECIAL ORDERS OF BUSINESS: (Items deferred from the consent calendar, items of special importance to the Commission, and presentations from boards, commissions, or outside agencies)

None.

6. INFORMATION REPORTS:

6.a. [20-455](#)

Program Management Report

Ward(s): All Wards

Commissioners(s): All Commissioners

Neighborhood(s): All Neighborhoods

Result Area(s): Safe Community; Welcoming and Livable
Community

This Informational Report was received and filed.

**Questions or Comments by: Nicole Utz, Housing Administrator, Chair Hoy,
and Commissioner Andersen.**

7. ADJOURNMENT

6:11 p.m.